

**CRIMINAL CASE COVER SHEET****U.S. ATTORNEY'S OFFICE**Defendant Name: ARNOLD RALENKOTTERPlace of Offense (City & County): Knoxville, Knox County, TennesseeJuvenile: Yes ☐ No ☒ Matter to be Sealed: Yes ☒ No ☐Interpreter: No ☒ Yes ☐ Language: \_\_\_\_\_Total # of Counts: \_\_\_\_\_ Petty \_\_\_\_\_ Misdemeanor (Class) \_\_\_\_\_ ☒ Felony

	<b>ORIGINAL INFORMATION</b> U.S.C. Citation(s) and Description of Offense Charged	Count(s)
Set 1	18 U.S.C. § 1349: conspiracy to commit mail fraud and wire fraud	1

	<b>SUPERSEDING INFORMATION</b> U.S.C. Citation(s) and Description of Offense Charged	New count? Y or N	New Count #	Old Count # (if applicable)
Set 1				


(Use tab key after entering counts to create additional rows)

Current Trial Date (if set): N/A before Judge \_\_\_\_\_Criminal Complaint Filed: No ☒ Yes ☐ Case No. \_\_\_\_\_Defendant on Supervised Release: Yes ☐ No ☒Violation Warrant Issued? No ☐ Yes ☐ Case No. \_\_\_\_\_**Related Case(s):****3:13-CR-58** **Norman D. McKellar** **coconspirator**

Case Number Defendant's attorney How related

**Note: 3:13-CR-58 is assigned to Judges Thapar and Guyton****Criminal Informations:**Pending criminal case: No ☒ Yes ☐ Case No. \_\_\_\_\_New Separate Case ☒ Supersedes Pending Case \_\_\_\_\_Name of defendant's attorney: Edward M. Yarbrough**Defense Attorney's Contact Information:**

Edward M. Yarbrough, Walker, Tipps &amp; Yarbrough, PLC, 2300 One Nashville Place, 150 Fourth Avenue, North Nashville, Tennessee 37219, Tel: (615) 313-6000

Retained: ☒ Appointed: ☐Date: May 24, 2013 Signature of AUSA: \_\_\_\_\_  
F.M. (Trey) Hamilton III  
David P. Lewen, Jr.  
Assistant United States Attorney